

**SOCIAL WORKERS SECTION  
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,  
PROFESSIONAL COUNSELORS AND SOCIAL WORK  
Room 179A, 1400 E. Washington Avenue, Madison WI  
Contact: Kimberly Nania (608-267-7223)**

**July 24, 2003**

8:30 AM

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement Staff and Board Members

9:00 AM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

Administrative Report

A. Approval of Minutes of June 26, 2003

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. Training Certificate Courses from WWTC

Discussion of Distance Education Courses for Training Certificate

D. Presentation of Course Work Required to meet LCSW Requirements for Clinical  
Social Work Concentration – Judy Martin

9:45 AM

Discussion Regarding SWTC Courses by Technical Colleges Are They Four Credit Campus's

E. Correspondence RE: Social Work Field - Chris Mitcheltree

F. Denial Hearing Regarding Kimberly Lewis (material enclosed)

10:30 AM

G. Appearance RE: Application for Gina Schaefer (material enclosed)

11:00 AM

Nomination(s) for Sunny Andrew Awards?

Discussion Regarding Psychometric Testing – Working with Psychology Board

Discussion Regarding CAPSTONE for the Training Certificate

Screening Panel Report

Review of Correspondence and Phone Inquiries by Legal Counsel

Speaking Engagement Requests

Visitor Comments

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(a)(b)(f) and (g) – 11:30 am

Impaired Professionals Procedure (IPP)

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

H. Deliberation of Hearing – Kimberly Lewis

I. Deliberation of Application – Gina Schaefer

Division of Enforcement – Case Status Report

1:00 PM

DMS IV, Questions to Be Added

Review of Inquiries Received by Legal Counsel

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE – Signature Collection for Orders and Administrative Warnings

Informational Items

Other Section Business

ADJOURNMENT